

Chesterfield County
Airport Advisory Board Meeting
June 12, 2006 at 5:00 p.m.
Terminal Building Conference Room

1. **Call to Order/Roll Call:** The Airport Advisory Board Chairman, Mr. O'Leary, cancelled the meeting at 5:15 pm. There were not enough members present to make a quorum. In attendance were Mr. O'Leary, Mr. McClellan, Mr. Pitaro, Mr. Dane and Mr. Mickel.

Mr. O'Leary asked those present if they wanted to present any unofficial information.

2. **Customer/Guest Comment Session:** Adam Switzer, Delta Airport Consultants attended the meeting.
3. **FBO Report:**
Mike Mickel reported fuel sales were up for the first time this year. A 2.4% increase from last May.
4. **Project Status Update:**
 1. **Ramp Expansion:**
The project is progressing well. There is a cost overrun with the undercut. Mr. Switzer stated the FAA is aware of this and does not have a problem with the additional cost. Chesterfield County had appropriated extra funds in case this happened.
5. **Airport Advisory Board Chairman's Report:**
 1. **Museum Status:**
Rick Young has been meeting with Jan Ralph on the museum workbook. Mr. Young reviewed and edited the pre-rough draft. The first rough draft will be ready for review soon.
6. **Airport Manager's Report:**
 1. **Airshow 2007:**
The ICAS Convention will be held in December of this year in Las Vegas. It will be important for Mr. Dane and Mr. O'Leary to attend the convention due to making the connections with the military. They will promote Virginia's 400th anniversary.
7. The next meeting is scheduled for August 14, 2006 at 5 pm.